

**KENTUCKY BOARD OF SOCIAL WORK
BOARD MEETING MINUTES**

**Tuesday, May 12, 2020 | 11:30 am | The board meeting was held by Zoom,
in accordance with Gov. Beshear's EO 2020-243 Social Distancing, during COVID-19 state of emergency.
The meeting link was posted on the board website at BSW.ky.gov**

Board Members Present:

Jay Miller, Ph.D, CSW
Anne Adcock, DSW, CSW, Vice Chair
James Haggie, LSW
Megan Hanser, CSW
Jene Hedden, LCSW and Lisa Johnson, Consumer Member, were unable to attend

Staff Present:

Florence Huffman, Executive Director
Lisa Turner, Executive Coordinator
Nicole Bearse, Board Counsel

Call to order

Dr. Jay Miller, Vice Chair called the meeting to order at 11:33 a.m. EST.

Guests

Some of the guest in attendance include Brenda Rosen, CSW, Executive Director of NASW Kentucky; Jennifer Godby, LCSW, Society of Clinical Social Workers; Hank Cecil, LCSW; and Blake Jones-University of Kentucky College of Social Work.

Consent Agenda

Approved: A motion was made by Anne Adcock and a second by James Haggie to approve the minutes from the April board meeting. The motion carried by unanimous voice.

The vote to approve board members' travel and per diem for the May board meeting was tabled.

Executive Director's Report

Florence Huffman, Executive Director

Operations Report – April 2020

- 140 New Paper Applications (2 LSW; 5 CSW; 8 LCSW)
125 online Applications
- 130 Applications Approved (8 Bachelor's exam; 95 Master's exam; 27 Clinical exam)
- 27 Emergency Temporary Licenses issued
- 28 Initial licenses issued (3 LSW; 13 CSW; 12 LCSW)
- 142 Online Renewals (15 LSW; 40 CSW; 89 LCSW) / 3 Paper Renewal (1 LSW; 2 CSW)
- 1 Reinstatement (1 LCSW)
- 23 Miscellaneous
- 1 Fine
- 7 Temporary Clinical permits; 1 Non-clinical Temporary Permit; 6 Clinical Temporary Permits
- 40 Supervision Contracts approved; 13 contracts deferred

Financial Report – Fiscal Year 19/20

April

- Sum of Revenues: \$52,308.46
- Sum of Expenditures: \$41,462.36
- Cash Balance: \$417,330.54

Committees

Complaint Committee

Jay Miller, PhD., CSW and Anne Adcock, PhD., CSW

Approved: A recommendation was made by the committee to offer an Agreed Order with five years suspension for a dual relationship for case no. 19-56. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to issue a Cease and Desist letter for practicing social work without a license for case no. 19-68. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss case no. 20-03 and to forward the complaint to the CHFS Ombudsman. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to issue a Cease and Desist letter for practicing social work without a license for case no. 20-09. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss case no. 20-11. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss case no. 20-18. The motion carried by unanimous voice.

Application Committee

James Haggie, LSW

No report.

Old Business

Jay Miller, PhD., CSW, Chairman

Proposed amendment to 201 KAR 23:070 qualifying experience for clinical social work supervision.

The Public Hearing will be held by Zoom on May 27, 2020.

Licensure status of May 2020 BSW and MSW Graduates

Pearson Vue testing centers reopened on May 1st with restrictions.

Temporary Permit holders are not authorized to practice Telehealth

Complaint for Declaratory Judgment

The brief due date has been set for July 3, 2020.

New Business

Jay Miller, PhD., CSW, Chairman

Request for Proposals for Board Investigators

Responses have been received. The board discussed the option to hire one entity to provide all investigative services rather than several individuals. No action was taken.

Adjournment

Approved: A motion was made by James Haggie and a second by Megan Hanser to adjourn the meeting at 12:22 p.m. The motion carried by unanimous voice.

Respectfully submitted,

A handwritten signature in cursive script, followed by the text "Ph.D., CSW". The signature appears to be "Jay Miller".

Jay Miller, PhD., CSW, Chairman